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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, October 28<sup>th</sup>, 2020**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider signing status sheet for Denny Sesker, PT Landfill Scale Attendant, Quitting on 10/20/2020**

**Consider signing 28E Agreement for Law Enforcement Services for Boone County Sheriff within the City of Luther**

**Consider signing 2021 Business Property Tax Credit Applications as recommended by the Boone County Assessor**

**Review and place on file Community and Family Resources and The Richmond Center Auditor's Report Financial Statements & Supplementary Information Schedule of Findings and Questioned Costs for FY20**

**Consider signing Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer**

**Consider setting date and time for completion hearing for Drainage District No. 93**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Tanner Scheuermann, Conservation Director  
RE: Departmental Update**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director  
RE: Departmental Update**

**Consider signing Memorandum of Understanding for Enhanced Security Services between The Office of the Chief Information Officer of the State of Iowa and State & Local Governmental Entities**

**Consider approval of NASPO ValuePoint Purchasing Entity Agreement with Verizon**

**10:00 a.m. Stacy Tharp, Human Resources Director  
RE: Discuss changes for Secured Benefits**

**Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**

**Discuss Drainage District # 134- Debris over/in tile & outlet**

**Consider Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads of Highway 17**

**Consider signing Secondary Roads Progress Statement for Project No. BROS-SWAP-C008(74)-SE-08**

## **Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

**Tuesday, October 27, 2020**

**6:00 p.m. AAMPO- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.